



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 30718		2. Name of Corporation The Preservation Society of Newport County			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 424 Bellevue Avenue		City Newport	Zip 02840
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island The preservation of 11 properties open to the public.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Pierre duPont Irving			Vice President Name David P. Leys		
Street Address 223 Carroll Avenue			Street Address 599 Wolcott Avenue		
City Newport	State RI	Zip 02840	City Middletown	State RI	Zip 02842
Secretary Name Susan S. Staytberg			Treasurer Name Donald O. Ross		
Street Address 80 John Street			Street Address Clay Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Angela Fischer			Director Name Ronald Lee Fleming		
Street Address 8 Halidon Avenue			Street Address 8 Lowell Avenue		
City Newport	State RI	Zip 02840	City Cambridge	State MA	Zip 02138
Director Name William W. Humphrey, jr.			Director Name Keith W. Stokes		
Street Address 211 Hargraves Drive			Street Address 25 Vernon Avenue		
City Portsmouth	State RI	Zip 02871	City Newport	State RI	Zip 02840
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name William W. Corcoran, Esq.			Address		
Address 424 Bellevue Avenue			City Newport	Zip 02840	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED
File Date
Check No. JUN 20 2008
By 136635
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Pierre duPont Irving

Print or Type Name of Officer

Chairman

Title of Officer